



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

February 11, 2004

City Hall, 2600 Fresno Street 2nd Floor, Council Chamber, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:15 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for January 14, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for February 11, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

2:20 p.m. Discussion and Direction regarding request from the City's Personnel Director relating to a prior study of benefit enhancements in the Employees Retirement System.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., March 10, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report for January 2003.
- C. Approve application for service retirement filed by Roy Bradley, an employee in the Department of Transportation (Airports), to be effective January 16, 2004.
- D. Approve application for service retirement filed by Richard H. Akens, an employee in the Department of Public Utilities, to be effective January 16, 2004.
- E. Approve application for service retirement filed by Lindsay R. Green, an employee in the Department of Public Utilities, to be effective January 16, 2004.
- F. Approve application for service retirement filed by Roger E. Spindler, an employee in the Department of Public Works, to be effective January 21, 2004.
- G. Approve application for service retirement filed by Gordon A. Burrow, an employee in the Department of Planning and Development, to be effective February 3, 2004.
- H. Approve application for continuance of retirement allowance signed by Amy E. Taniguchi, surviving spouse of George Taniguchi, who passed away on October 13, 2003.
- I. Approve application for continuance of retirement allowance signed by Lydia H. Logan, surviving spouse of Louis E. Logan, who passed away on December 14, 2003.
- J. Approve request from Michael R. Garcia, an employee in the Department of Public Utilities, with over five years of service, who terminated effective June 7, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- K. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of March 1, 2004:

John Aguilar
Janice Douty
Samuel Esquivel

Carol Smedley
Victor Stene
Gary Witzel



L. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Rachel D. Van Noy	8/5/2003	\$ 4,566.93
Ken Green	12/12/03	\$ 397.84
Tina A. Hughes	12/18/03	\$ 3,516.50
Harvie R. Schreiber	12/19/03	\$ 14,685.36
Mary Ann Rossi	12/19/03	\$ 4,193.97
Katrina E. Lloyd*	12/20/03	\$ 20,673.05
Terry M. Williams	12/26/03	\$ 2,976.43
Sheri A. Metzger	12/26/03	\$ 6,602.71
Benita D. Davis	12/31/03	\$ 3,277.56

* over five years of service

M. Change of Beneficiary:

Christina Acosta
Frances A. Amoruso
Patricia G. Hayden
Albert B. Medina
Augustine Nunez
Maribel Ramirez

II. EMPLOYEE/PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263

III. STAFF INITIATED ITEMS

- A. Approve resolution determining percentage of annual increase in the cost of living for the Employees Retirement System members effective July 1, 2004.

IV. BOARD INITIATED ITEMS

- A. None.

V. GENERAL DISCUSSION

- A. None.



VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

